

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: January 13, 2011

Attendance at this REGULAR Meeting:

1. Approval of Minutes of December 9, 2010 Action Item
2. Budgets: Action Item
 - a. 2010-2011 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities
3. Report of Standing Committees
 - a. Finance and Operation
 - b. Personnel
 1. The North Haven Board of Education ratifies the Retirement Incentive Program for teachers. Action Item
 - c. Curriculum, Instruction and Planning
4. ACES
5. North Haven PTA Council
6. Superintendent's Report
7. Public Comments
8. Executive Session: contract negotiations NHEA Action Item
9. Adjournment Action Item